CITY OF DELTONA, FLORIDA
REGULAR MEETING
YOUTH ADVISORY SUB COMMITTEE
WEDNESDAY, August 14, 2013

A Regular Meeting of the Youth Advisory Sub Committee was held on Wednesday, August 14, 2013 in the City Hall First Floor Kitchen, 2345 Providence Boulevard, Deltona, Florida.

# 1. CALL TO ORDER:

The meeting was called to order at 5:34 p.m. by the Chair, Mrs. Susan Armon.

### 2. ROLL CALL:

16	Chair	Susan Armon	Present
17	Committee Member	MacKenzie Briggs	Excused
18	Committee Member	Cory Brown	Present
19	Committee Member	Ashley Dawson	Present
20	Committee Member	Sarah Figueroa	Present
21	Committee Member	Jianna Green	Present (late)
22	Committee Member	Marc Lopez	Present
23	Committee Member	Alex Provini	Present
24	Committee Member	Daisy Vega	Excused

Also present: Steve Moore, Director of Parks & Recreation and Marlene Brown, Board Secretary.

Mrs. Brown introduced Marlene Cantu and advised that she was present to observe this sub-committee meeting. She also advised that after serving for six (6) years on this sub-committee, Jennifer Slone had tendered her resignation due to college and work commitments which would not allow her to give 100% of her time to this committee anymore. She further stated that Anthony Belan also had work commitment that was preventing him from serving further so he had also tendered his resignation.

### 3. APPROVAL OF MINUTES:

#### A. Minutes:

1. Meeting – June 12, 2013.

Motion by Ashey Dawson, seconded by Cory Brown to adopt the minutes of the Regular Youth Advisory Sub Committee Meeting of June 12, 2013 as presented.

Motion carried with members voting as follows: Susan Armon, For; Cory Brown, For; Ashley Dawson, For; Sarah Figueroa, For; Marc Lopez, For; and Alex Provini, For.

#### 4. ANNOUNCEMENTS:

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The members were given copies of Music in the Amphitheater on August 24<sup>th</sup> as well as a copy of the Teen Center flyer for September 21<sup>st</sup> which would be discussed under new business.

### 5. PUBLIC COMMENT:

Miss Cantu had no comments at this time.

# 6. OLD BUSINESS:

There was no old business for discussion at this time.

## 7. NEW BUSINESS:

### A. Sub-committee members' discussion:

Mrs. Brown again advised that some members had left the committee due to work and college obligations. She added that an email had been sent to Jennifer Slone, Anthony Belan and Bianca Walker. Miss Slone and Mr. Belan had responded but Miss Walker had not yet responded to the email about whether or not she was remaining on the board. This also led into a discussion of Item B.

#### **B.** Vice Chair nomination:

The members were advised that with the resignation of Anthony Belan from this board due to work schedule and his job re-assigning him further away, the Vice Chair position is now vacant and needed to be filled. Two (2) members were excused from this meeting but Mr. Moore wanted to move ahead with the nomination as the vacancy should to be filled.

Marc Lopez nominated Cory Brown for Vice Chair. Mr. Brown was asked if he would accept the nomination to which he responded yes. Sarah Figueroa asked if she could nominate someone who was not present. When asked who she wanted to nominate she said Jianna Green. It was pointed out that Miss Green was not present at the meeting to accept or decline the nomination, although she was expected to be here. The members were reminded that this is why it is important to be on time for the meetings.

There was some discussion on and one member wanted to know if Miss Walker was present could she have been nominated as well and the response was yes. During the discussion period it was hoped that Miss Green would have arrived at the meeting to accept or decline the nomination but she did not. Mr. Moore remembered and reminded the sub-committee that Miss Green had indicated earlier in the year that her college schedule did not make it flexible for her to attend all the meetings on a Wednesday. The Chair indicated that they needed someone who would be at the meetings.

Mrs. Brown explained to the sub-committee that each member could get their turn at being nominated for the Vice Chair position while they serve on this committee. Some of the members on the committee knew that Miss Slone had served as Vice Chair for a few years but that was because she was outspoken and had a take-charge attitude so the members had chosen to re-elect her each year.

There was not further discussion on the nominations.

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Motion by Marc Lopez, seconded by Alex Provini to nominate Cory Brown as the Vice Chair of the Youth Advisory Sub Committee. Motion carried with members voting as follows: Susan Armon, For; Ashley Dawson, For; Sarah Figueroa, For; Marc Lopez, For; and Alex Provini, For.

### C. Teen Game Day:

Mr. Moore explained that the Teen Game day was postponed until after school year started as he wanted to help promote the event and wanted a chance to speak with Diane Smith to get the word out within the local schools so there would be a good turnout. He said he would also speak with Susan Cameron at Daytona State.

He also advised the meeting that the Parks & Recreation Department had recently acquired its own electronic message boards so we would be able to do our own advertising which would be a big help in advertising this event.

Mrs. Brown talked about the duties and explained that it would be run in much the same manner as the last event and everyone was familiar with the layout and the assigned duties. Any last minute planning would be discussed at the September 11<sup>th</sup> meeting.

### D. <u>Teen Dance Discussion:</u>

Mr. Moore explained that this is something the Parks Department had been considering and indicated that there was some public inquiry so he wanted to go ahead and have a teen dance after the new fiscal year started which is October 1, 2013.

There was a group discussion and it was decided that it had to be after Halloween so several dates in November were thrown out. It was noted that Thanksgiving falls later in the month this year so the weekend of November 22/23 was discussed. The Chair pointed out that families usually go away for Thanksgiving so the date of Saturday, November 16<sup>th</sup> was decided upon either for the Wes Crile Gym or Harris Saxon Community Center from 6:00-10:00 P.M. Mr. Moore was concerned that because of the type of flooring at Wes Crile no food would be allowed in the gym and it would be hard to keep the teens from bringing the food from the other room into the gym. He said it is easier to clean regular flooring than it is to clean the gym floor and the dance would bring some notoriety to Harris Saxon.

Miss Green said the Wes Crile Gym would be better for the community as everyone goes there.

The members wanted to have the flyer ready for distribution so it could be handed out at the Teen Game Day and the Halloween Spooktacular event. Mr. Moore said when he goes to see Diane Smith he would tell her about the dance as well.

The finer details of the dance would be discussed at the September 11<sup>th</sup> meeting including the age limit and the dress code. The members were asked to come back with their ideas.

At the end of the discussion Mr. Moore explained to Miss Green what had happened during the

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election of the Vice Chair. He told her that her name had come up and he remembered her comments about school conflicts. He said she was a nominee but Cory Brown was elected.

### **8. DIRECTOR COMMENTS:**

Mr. Moore told the members that the Bethune Cookman marching band, with 350 members, would be at Dewey Boster Park on August 19<sup>th</sup> at 3:45p.m. for a performance after the grand opening ceremony of their Deltona campus at 1555 Saxon Blvd. He briefly mentioned the Senior Breakfast which was held in July and said it was very successful as it was well advertised. He told the members that football season was coming up and that Pop Warner football practice had already started. He said Trinity football would also begin shortly.

### 9. MEMBER COMMENTS:

a. Mrs. Armon said it was good that Cory is the new Vice Chair and welcomed Marlene Cantu to the board. She was also very happy about the Parks Department obtaining their own electronic signs which she said would greatly help with advertising Park events.

b. Mr. Lopez said he was glad Cory is the Vice Chair. He apologized that he would not make the Teen Game Day as he has to sit the ACT exam.

# 10. NEXT MEETING DATE:

The next meeting date is scheduled for Wednesday, September 11, 2013 at 5:30 p.m. to finalize the details for the Teen Game Day and to further discuss the Teen Dance and Halloween.

#### 11. ADJOURNMENT:

Motion by Marc Lopez, seconded by Jianna Green to adjourn. Motion carried with members voting as follows: Susan Armon, For; Cory Brown, For; Ashley Dawson, For; Sarah Figueroa, For; Jianna Green, For; Marc Lopez, For; Alex Provini, For; and For.

There being no further business, the meeting adjourned at 6:21 p.m.

37 38		SUSAN ARMON, CHAIR
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**Steve Moore, Director**